

AGENDA
CHARLESTOWN CONSERVATION COMMISSION
REGULAR OPEN MEETING
September 27, 2011, 7:00 p.m.
CHARLESTOWN TOWN HALL
4540 SOUTH COUNTY TRAIL, CHARLESTOWN, RI 02813

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS / PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES**
- V. OLD BUSINESS**

A. Reports From Commissioners

1. Welcome to Charles Connery who was appointed to the Conservation Commission on September 12, 2011, by the Charlestown Town Council.

2. South Farm Preserve

- A. Report—St. Andrew's Faith in Action volunteers Volunteered to uncover stone wall south of Southern Driveway/horse entrance on Saturday, September 24, 2011—RT**
- B. Other maintenance completed on September 24th.**
- C. Benches—RT**
- D. Any additional items**

3. Schoolhouse Pond Preserve

- A. Installation by Public Works of Schoolhouse Pond Signage when framing is completed possibly during October.**
- B. Walk and take photos of Schoolhouse Pond Preserve possibly during middle, late November.**
- C. Any additional items**

4. Public Workshop requested by Town Council with Conservation Commission to discuss monitoring and Property management of all Town open space land. Dates—October 5, 2011—6:30 p.m. or November 9, 2011—6:30 p.m. (need quorum) See C

A. Town Council Agenda Meeting on Wednesday, September 7, 2011, attended by R. Thieke. Our Memo from L. Arnold, Chair, CCC, of February 23, 2011, containing our Open Space Monitoring Plan developed by the Charlestown Conservation Commission was again passed out to the Town Council as well as our Memo from L. Arnold, Chair, CCC, of September 7, 2011, on Monitoring and Management of Town-Owned Open Space--- RT

B. Charlestown Land Trust—RT

C. Need more info, map, plus discussion—Suggest November 9, 2011 for workshop.

5. Report—Beach Structure Committee—FS

6. Report-YMCA Property ad hoc Committee-KS

VI. NEW BUSINESS

- 1. Memo from Mary O’Conner, Chair, Charter Revision Commission, regarding comments and suggestions for changes to The Town Charter. Preliminary discussion. Final determination, October meeting. CCC?**
- 2. Any additional business or items.**

VII. MEMBERS COMMENTS / ANNOUNCEMENTS

VIII. ADJOURNMENT

The next regular meeting will be held on October 25, 2011
Forty-eight hour notice is required for persons requiring auxiliary aids.
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